



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LSI EUROPE LIMITED**

*Company Number:* **05872892**

*Date of this return:* **11/07/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **21 ST JAMES'S SQUARE  
LONDON  
SW1Y 4JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**

*Surname:* **JESSOP**

*Former names:*

*Service Address:* **108 WORRIN ROAD  
SHENFIELD  
ESSEX  
CM15 8JN**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN FRANCIS**

*Surname:*                            **MCGANN**

*Former names:*

*Service Address:*                **34 CIRCUS STREET  
GREENWICH  
LONDON  
SE10 8SN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/01/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HAROLD RAYMOND**

*Surname:* **MOULD**

*Former names:*

*Service Address:* **40 HASKER STREET  
LONDON  
SW3 2LQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/12/1940** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PATRICK LIONEL**

*Surname:*                      **VAUGHAN**

*Former names:*

*Service Address:*            **JUNE FARM  
TRUMPET HILL ROAD  
REIGATE  
SURREY  
RH2 8QY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/10/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**DIRECTORS ARE AUTHORISED TO EXERCISE THE POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER, OR DISPOSE OF SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2010-07-11  
*Name:* LONDON AND STAMFORD INVESTMENTS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.